

LEIPSIK BOARD OF EDUCATION
Regular Meeting: August 12, 2019 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Sam Walther
- B. Pledge of Allegiance John Schortgen
- C. Roll Call
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther
- D. Approval of Minutes
 Motion by_____ Seconded by_____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)
 Motion by_____ Seconded by_____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther
- F. Treasurer’s Report David Miller
- G. Recognition of Guests & Comments from Visitors

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items
 - 1. The Board is asked to approve the following Transfers/ Advances/Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9019	\$ 9,397.72
Advance	001-0000	590-9019	1,567.76
Advance	001-0000	599-9919	752.44

Motion by_____ Seconded by_____
 ___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. Schortgen ___Mr. Walther

2. The Board is asked to approve the attached inventory items for disposal.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

3. The Board is asked to approve cafeteria prices for 2019-20 as presented.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

4. The Leipsic Local School District Board of Education of Putnam County hereby appoints _____ as the delegate to the 2019 OSBA Annual Business Meeting and in the event the delegate cannot serve, _____ has been appointed as Alternate. The delegate and alternate were appointed at the meeting of the Board of Education on 08/12/2019.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

5. The Board is asked to approve the enclosed contract for Leipsic Local School Rehabilitation Services with Northwest Physical Therapy, Inc. for the 2019-20 school year.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

B. Personnel

1. The Board is asked to accept the resignation letter from Elizabeth Trigg as Elementary Teacher effective August 7, 2019.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

2. The Board is asked to accept the resignation letter from Dolores Garcia as Varsity Cheer Coach effective immediately.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

3. The Board is asked to accept the resignation letter from Rachael Langhals as JV Cheer Coach effective immediately.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

4. The Board is asked to approve the following athletic supplemental contracts for 2019-20 as recommended by the Athletic Director and initialed by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Joe Kirkendall	Asst. Athletic Director				
Isaac Krinke	Volunteer JH Football				

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

5. The Board is asked to approve the following supplemental contracts for 2019-20 as recommended by the appropriate building principal.

<u>Name</u>	<u>Coaching Position</u>	<u>% Column, Exp.* Compensation</u>
Rachael Langhals	Varsity Cheer	
Dolores Garcia	Volunteer JV Cheer	
Angel Tonjes	Accompanist	

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

6. The Board is asked to approve the following recommendations for transportation subs for 2019-20 school year.

Bus Driver: Joyce Ginther

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

- C. The Board is asked to approve the tentative bus routes for the 2019-20 school year. Any changes must be approved through the Superintendent's Office.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

- D. The Board is asked to approve the following Cafeteria bids for the 2019-20 school year:

Nickles Bakery of Ohio, Inc. – Bread products
_____ - Dairy products

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

- E. The Board is asked to approve the use of the Leipsic School facilities for the Leipsic Midget Football program.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

- F. The Board is asked to approve supplemental extended service contracts for the 2019-20 school year.

<u>Name</u>	<u>Position</u>	<u>Time</u>
Don Barnhart	Vocational Agriculture	1 day
Madisyn Curry	Family & Consumer Sciences	1 day
Kathy Rieman	Media Center	5 days
Julie Recker	Guidance Office 6-12	10 days
Joan Ellerbrock	Cafeteria Staff	48 hrs.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

- G. The Board is asked to approve the agreement between Wood County Educational Service Center and Leipsic Local School District to administer educational needs of district student attending the Wood County JDC and the JRC of Northwest Ohio for the 2019-20 school year per attached.

Motion by _____ Seconded by _____
___Mrs. Erickson ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Walther

V. Planning and Discussion

- A. Nov. BOE Mtg Date (Capital Conference)
- B. Board Round Robin

VI. Informational Items

- A. Board Committees for 2019

Personnel: Cindy Erickson and John Schortgen
Building and Grounds: John Schortgen and Sam Walther
Extra-curricular: Tim Nadler and Cindy Erickson
Curriculum: Nancey Schortgen and Sam Walther
Finance: Sam Walther and Cindy Erickson
Legislative Liaison: Sam Walther
Negotiations: Tim Nadler and Nancey Schortgen

Possible Dates for Board Committee Meetings If Needed: _____

- B. Meeting Dates

Regular Meeting: September 9, 2019 at 7:00 p.m. in the Media Center.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mr. Nadler ____Mr. J. Schortgen ____Mrs. N. Schortgen ____Mr. Walther

VII. Adjournment

The Board is asked to approve the August 12, 2019 meeting adjournment at _____.

Motion by _____; Seconded by _____

____Mrs. Erickson ____Mr. Nadler ____Mr. J. Schortgen ____Mrs. N. Schortgen ____Mr. Walther